



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



DNL /140/NSE/591/2020
February 25, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

**Sub: Intimation of Board Meeting for considering declaration of Interim Dividend,
for the Financial Year 2019-20 and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 4, 2020 to consider declaration of Interim Dividend on equity Shares of the Company for the financial year 2019-20 and to fix Record Date for the purpose of payment of Interim Dividend, if declared at the meeting.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" shall remain closed from Wednesday, 26th February, 2020 till Friday, 6th March, 2020 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,
For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com